

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002442

FILED
Sep 12, 2012
Secretary of State

Entity Name: UNITED STATES - MEXICO CHAMBER OF COMMERCE CORPORATION

Current Principal Place of Business:

1441 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1441 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 52-0989928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENTSCHEL, ELBA
1441 BRICKELL AVENUE SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT N. ALLEN, JR.

09/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAPANTA, ALBERT
Address: C/O 1441 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: C
Name: CARRICARTE, MICHAEL
Address: C/O 1441 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: AT
Name: LAPOINTE, STEVE
Address: C/O 1441 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: BIEBER, SANDER
Address: C/O 1441 BRICKELL AVENUE SUITE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALBERT ZAPANTA

P

09/12/2012

Electronic Signature of Signing Officer or Director

Date